

Jim Doyle  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



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**PODIATRISTS AFFILIATED CREDENTIALING BOARD**

**Room 179A, 1400 E. Washington Avenue, Madison**

**Contact: Tom Ryan (608) 266-8098**

**February 22, 2005**

**8:30 A.M.**

**CLOSED SESSION** – Screening Committee – Screen informal complaints – Lisa Garcia Reinicke, Debra Truckey and Division of Enforcement staff.

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

Approval of Agenda

A. Approval of Minutes of September 14, 2004

Presentation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Election of Officers

Board delegations: panels and liaisons

- Screening
- Credentialing
- Other?

B. Administrative Report

- Hotel Policy
- Travel Policies
- Change to code book printing and mailing procedure

C. Proposal for remedial education option to the caseload management system and complaint resolution options – Eric Callisto, Administrator, Division of Enforcement

D. Dispensing of Controlled Substances for the Treatment of Pain – DEA interim policy statement – Board consideration

E. Informational Items

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

Conducting oral examinations for 1 candidate(s) for licensure – 10:00 a.m. – Room 294D

F. Review of Oral Examination Questions – Room 294B

Oral Examination request(s) that may be received in the bureau after mailing of the agenda

G. Division of Enforcement – case status report/case closings, including

- 01 POD 009

Deliberation of proposed stipulation(s) that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warning(s) received in the bureau after mailing of agenda

Application issues received in the bureau after mailing of the agenda

Examination issues received in the bureau after mailing of the agenda

Consulting with legal counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Budget Report – 10:45 a.m.

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.